



City Council Meeting Agenda

5:30 PM
August 14, 2003
300 W. Cotton Street
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER -

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE -

IV. PRESENTATION -

- A. Presentation of service pin to Liz Clements, Telecommunications Operator II in Public Safety Communications, for 20 years of service - Rickey Childers, City Manager.
- B. Presentation of a proclamation to Bob Maness for his work with the Inspiration House - Murray Moore, Mayor.
- C. City of Longview Sanitation Analysis – Bill Hindman, Chiang, Patel & Yerby, Inc.

V. DISCUSSION ITEMS -

- A. Proposed 2003-04 Budget for the City of Longview - Rickey Childers, City Manager.
- B. Appointing members to the City Financial Task Force - Gaylon Butler, Council Member.

VI. CONSENT AGENDA -

- A. Consider a Resolution authorizing an agreement between Pine Tree Independent School District and the City of Longview Police Department to provide two (2) Police Officers to the SRO Program beginning with the 2003-04 school year - A. J. Key, Police Chief.

VI. CONSENT AGENDA - (continued)

- B. Consider a Resolution authorizing an agreement between Longview Independent School District and the City of Longview Police Department to provide three (3) Police Officers to the SRO Program beginning with the 2003-04 school year - A. J. Key, Police Chief.
- C. Consider a Resolution accepting the 2003 Pavement Management - Seal Coat project and authorizing final payment in the amount of \$24,939.70 to Lone Star Equipment Co., Inc. - Keith Bonds, Director of Public Works.
- D. Consider a Resolution accepting the Beaumont Street Reconstruction project and authorizing final payment in the amount of \$127,577.76 to McKinnon Construction, Inc. - Keith Bonds, Director of Public Works.
- E. Consider a Resolution awarding a contract in the amount of \$675,879.50 to Wicker Construction, Inc. of Shreveport, LA, for the construction of the F.M. 1845 Water & Sewer Extension, Hawkins Water Line Extension, & Greggton Sewer Improvements Phase II project - Keith Bonds, Director of Public Works.
- F. Consider a Resolution awarding a contract in the amount of \$180,450.00 to N. G. Painting, Inc. of Kerville, TX, for the construction of the Spring Hill Elevated Tank Improvements project - Keith Bonds, Director of Public Works.
- G. Consider a Resolution approving the purchase of (UPS) Uninterrupted Power Supply to protect sensitive radio and computer components from damage due to electrical surges and to maintain continuous operation during the transition to the back up generator during a power outage - Karen Daly, Assistant City Manager.
- H. Consider an Ordinance abandoning 25-foot Sanitary Sewer Easement - Chuck Ewings, Development Coordinator.
- I. Consider approval of the following minutes - Lois McCaleb, City Secretary.
June 12, 2003
July 10, 2003

VII. ZONING / PUBLIC HEARING -

#Z03-11 Consider request for a rezone from Single Family (SF-4) to Neighborhood Service (NS) for property located at 1403 Clearwood Drive on the north west side of Gilmer Road and Clearwood Drive. **THIS ITEM REQUIRES A PUBLIC HEARING.**

#S03-9 Consider request for a specific use permit for a restaurant with drive in service within general retail (GR) filed by Bury & Partners to be located on the east side of Northwest Loop 281 and Gilmer Road. **THIS ITEM REQUIRES A PUBLIC HEARING.**

VIII. ACTION ITEMS -

- A. Conduct a public hearing regarding an annexation request for a tract of land located on East Cotton Street in Harrison County, east of Pinecrest Country Club – Kathleen Easley, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. Consider an Ordinance amending Chapter 85 of the City of Longview Code of Ordinance regulating signs to combine zoning and building requirements and adopt new requirements related billboards and off-premises signs - Ginger Shaffer, Director of Development Services. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- C. Consider a Resolution allowing the Police Department to apply for a two year grant to fund personnel and expenses to initiate a Crime Victim Liaison in the Investigative Services Division - A. J. Key, Police Chief.
- D. Consider an Ordinance amending Chapter 92 of the Code of Ordinances (Subdivision Ordinance) adding Sections 92-106 and 92-107, modifying the design standards for private streets and associated drainage systems - David Hartless, City Engineer. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- E. Consider a Resolution to submit an application for a Mentoring Project - Vicki Johnson, Director of Partners in Prevention.
- F. Consider a Resolution authorizing award of depository contract - Linda Symank, Director of Finance.
- G. Consider a Resolution amending the Council Rules and Procedures – Jay Dean and Andy Mack, Council Members.

IX. CITIZEN COMMENT -

X. CITY COUNCIL ITEMS -

XI. CITY MANAGER ITEMS -

XII. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.